

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 11th day of December, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the special meeting place thereof in the Municipal Court and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
KAREN GAYLE	Director

ABSENT

Rich Head	President
Annabel Seals	Treasurer
Vickie Abrego	Director
Terry Stansberry	Director

CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
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OTHERS PRESENT:

Carl St. Clair & Annette Schonhoeft/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

Vice-President Comingore called the meeting to order at 12:03 p.m. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON TEAL CONSTRUCTIONS PAY APPLICATION NUMBER 11 FOR THE CIVIC CENTER.

Director Roberts made a motion to approve Teal Constructions Pay Application Number 11. Director Covington seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON A PROPOSAL TO PURCHASE 2000 BANQUET CHAIRS FOR THE CIVIC CENTER.

Director Roberts made a motion to accept the Educator's Depot proposal of \$127,520.00 for the purchase of 2000 banquet chairs for the Civic Center, which is subject to negotiation. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 4.

CONSIDER AND ACT ON A PROPOSAL TO PURCHASE SPECIFIED KITCHEN EQUIPMENT FOR THE CIVIC CENTER.

Director Covington made a motion to accept Mission Restaurant Company's alternate proposal of \$161,514.00 for the purchase of specified kitchen equipment for the Civic Center. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 5.

CONSIDER AND ACT ON A PROPOSAL TO PURCHASE SPECIFIED AUDIO/VIDEO EQUIPMENT FOR THE CIVIC CENTER.

Director Gayle made a motion to accept Ace Audio Communication's proposal of \$218,597.00 for the purchase of specified audio/video equipment for the Civic Center. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 6.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Roberts seconded the motion and the motion carried unanimously.

Vice-President Comingore adjourned the meeting at 12:43 p.m.

Hope Comingore, Vice President

ATTEST:

Randall Freeze, Secretary